

Meeting Agenda

Briefing for Board of Miami-Dade County Commissioners Countywide Strategic Planning Process

**Wednesday, September 5, 2001
Room 29-A
8:30 A.M.**

- I. Background Overview by County Manager Steve Shiver
 - ❖ Strategic Planning Will Help the Commissioners and the County Manager Perform Their Duties
 - ❖ Strategic Planning Will Ultimately Link to the Budget Process
- II. Remarks by Mayor Alex Penelas
 - ❖ Mayor Acknowledges Members of the Board
- III. Introduction of Consulting Team by George Burgess
 - ❖ Fred Seaman – Project Director and Partner, MGT of America, Inc.
 - ❖ Jeff Ling – Project Manager, MGT of America, Inc.
 - ❖ Raul Castro – Project Integration Coordinator, MGT of America, Inc.
 - ❖ Krista Mooney – MGT of America, Inc.
 - ❖ Roymi Membiela – Project Manager and Senior Vice President, KSR
- IV. Presentation
 - ❖ The Board's Role in Strategic Planning Process by George Burgess and MGT of America, Inc.
- V. Next Steps
 - ❖ Form Soliciting Your Recommendations of Citizens That Could Participate in Interviews and Focus Groups. Please Fax Form to OPI No Later Than September 12 (305-349-6190)
 - 20-40 Nominations for Focus Group Participants
 - 2 Nominations Per Strategic Area of Individuals to Conduct Interviews
 - ❖ Board Members Are Welcome to Attend District Focus Groups if Schedules Permit
 - ❖ December 13 Public Forum at the Miami Beach Convention Center